

**AGENDA  
CITY COMMISSION MEETING  
COMMISSION CHAMBERS, CITY HALL  
MARCH 24, 2003  
5:30 P.M.**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

**1. APPROVE CITY COMMISSION MEETING MINUTES:**

A. Regular meeting held March 10, 2003

**2. PRESENTATIONS:**

A. Leesburg Deregulation Advisory Committee Final Report

**3. CONSENT AGENDA:**

Routine items are placed on the Consent Agenda to expedite the meeting. If the Commission/Staff wish to discuss any item, the procedure is as follows: 1) pull the item(s) from the Consent Agenda; 2) vote on items remaining with one roll call vote, 3) discuss and vote on each item pulled; by roll call vote, if resolution or voice vote for other items.

**A. PURCHASING ITEMS:**

1. 03-RFP-006 Construction of the Leesburg Downtown Trail (\$250,000.00)

**B. RESOLUTIONS:**

1. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and PAQCO, Inc. for construction of the Leesburg Downtown Trail in the amount of \$250,000, pursuant to RFP #03-RFP-006 and providing an effective date.
2. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement with Garner Custom Homes, Inc. to extend natural gas services to Silver Lake Meadows Subdivision; and providing an effective date.
3. A resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to renew an agreement between the City of Leesburg and CH2M Hill, Inc. for providing landfill monitoring services, and providing an effective date.
4. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to approve change order #3 to the contract with Dredge America relating to the dredging of canals at Venetian Gardens, and providing an effective date.
5. A resolution of the City Commission for the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Dwight Mann for the purpose of renting space at Leesburg Regional Airport; and providing an effective date.

6. A resolution of the City Commission of the City of Leesburg, Florida authorizing the execution of a contract between the City of Leesburg and Wilbur Smith Associates, Inc. for Amendment 1 to Supplemental Agreement #19, to the basic agreement between the parties pertaining to professional services related to design of an aircraft rescue and fire fighting station (ARFF) at Leesburg Regional Airport; and providing an effective date.
7. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the execution of a contract between the City of Leesburg and Wilbur Smith Associates, Inc. for Supplemental Agreement #24, to the basic agreement between the parties pertaining to professional services related to design/build for an air traffic control tower at Leesburg Regional Airport; and providing an effective date.
8. A resolution by the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement with Lake-Sumter Community College to provide for lineman training; and providing an effective date.
9. A resolution by the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement with Lake-Sumter Community College to provide for annual funding of apprentice lineman training; and providing an effective date.
10. A resolution of the City Commission of the City of Leesburg, Florida, authorizing and directing the Mayor and City Clerk to execute an agreement between the City of Leesburg and H. Jennings Rou, II and Ann Huffstetler Rou, for the purpose of entering into a grant of easement for access to the Rou property through the Sleepy Hollow Recreational Complex; and providing an effective date.
11. A resolution of the City Commission of the City of Leesburg, Florida, authorizing and directing the Mayor and City Clerk to execute an agreement between the City of Leesburg and H. Jennings Rou, II and Ann Huffstetler Rou, for the purpose of entering into a contract for temporary utility service to the Rou property during construction of the Sleepy Hollow Recreational Complex; and providing an effective date.
12. Financing Documents for the Wastewater Treatment Plant Infrastructure and Water Reuse System
  - A. A resolution expressing the intent of the City of Leesburg, Florida to acquire, construct and equip infrastructure improvements described herein; expressing the intent for purposes of compliance with United States Treasury Regulation Section 1.150(2)(e), to reimburse with the proceeds of future tax-exempt financings, capital expenditures made with respect to the acquisition, construction, improvement and repair of such improvements; providing for the issuance by the City of notes, bonds or other obligations in one or more series in an aggregate principal amount not exceeding \$13,275,000 to pay the cost of such projects; and providing an effective date.

- B. A resolution of the City Commission of the City of Leesburg, Florida, authorizing and directing the City Manager to submit an application for tax exempt financing in the amount of **\$5,175,000** to the Florida Municipal Power Agency (FMPA) for the purpose of obtaining funding for the construction of a water reuse system, infrastructure improvements to the Canal Street Wastewater Treatment Plant, completion of inflow and infiltration improvements to the wastewater collection system and the reconstructions and/or rehabilitation of existing wastewater lift stations; and providing an effective date.

C. OTHER AGENDA ITEMS:

1. Appropriate forfeiture funds to the Leesburg Recreation Department Athletic Sponsorship for underprivileged youth in Leesburg
2. Appropriate forfeiture funds to purchase four K-9 vehicle containers

**4. PUBLIC HEARINGS:**

**SIGN-UP SHEET AT ENTRANCE TO COMMISSION ROOM FOR PERSONS WISHING INFORMATION ON THE COMPREHENSIVE PLAN CHANGES**

- A. Second reading of an ordinance annexing approximately 5.23 acres owned by Benjamin F. and Tina R. Perry north of Sunnyside Drive and west of Tomato Hill Road in Section 30-19-25 and rezoning from County R-1 to City A (**QUASI-JUDICIAL**)
- B. Second reading of an ordinance changing the future land use map designation of approximately 5.23 acres north of Sunnyside Drive and west of Tomato Hill Road in Section 30-19-25 from County Urban Expansion to City RL (Ben Perry property)
- C. Second reading of an ordinance annexing approximately 30.32 acres owned by Linda Richey, north of South Street, South of Main Street, and west of Coachwood Colony, in Section 28-19-24 and rezoning from County R-6 to City R-2 (**QUASI-JUDICIAL**)
- D. Introduce a resolution authorizing execution of an annexation agreement with Linda Richey, et al, for 30.32 acres in Section 28-19-24
- E. Second reading of an ordinance annexing approximately 686.16 acres owned by the City of Leesburg, north of C.R. 470, east of the Florida Turnpike, and west of CR 33 in Sections 9, 10, & 16,-20-24 and rezoning from County A to City P (former Platt Farms property) (**QUASI-JUDICIAL**)
- F. Second reading of an ordinance amending Chapter 18 of the Code of Ordinances to add Section 18-111 Trails Protection providing for standards and procedures
- G. Second reading of an ordinance amending Section 9-4 of the Code of Ordinances pertaining to the boundaries of Commission districts 1, 2, and 3
- H. First reading of an ordinance amending Chapter 25-4 - Zoning of the Code of Ordinances to change the definition for setbacks

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- I. First reading of an ordinance amending Chapter 19-19 of the Code of Ordinances for certain exemptions from the subdivision plat review process and adding provisions for approved private roads and prohibiting flag lots
  - J. First reading of an ordinance amending Chapter 13-4 of the Code of Ordinances pertaining to abandoned waste and vehicles; declaring it to be unlawful to have abandoned waste or vehicles on any property in the City of Leesburg
  - K. Designate Lloyd D. Shank, Jr., Electric and Gas Utilities Director, as the City of Leesburg's representative to Florida Municipal Power Agency and Florida Municipal Electric Association and Ron Stock, City Manager, as the alternate representative.
  - L. Determine location of Air Traffic Control Tower at Leesburg Regional Airport
  - M. Certification of the Historic District Vote
- 5. CITY ATTORNEY ITEMS:**
- A. Public Housing Assistance, Inc. lawsuit
  - B. Filing of petition with the Circuit Court compelling owner to remove abandoned vehicles from 712 Marietta Street
- 6. CITY MANAGER ITEMS:**
- A. BPCA for April, May, & June 2003 - \$6.50 per 1,000 Kwh
  - B. Monthly Financial Report for February 2003
  - C. Notification of Community Redevelopment Agency Annual Financial Reports
- 7. ROLL CALL:**
- 8. ADJOURN:** Motion, second, vote

**PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES DEPARTMENT, ADA COORDINATOR AT 728-9740, 48 HOURS IN ADVANCE OF THE MEETING.**

F.S.S. 286.0105 "If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." The City of Leesburg does not provide this verbatim record.

AGENDA 030324  
3/20/2003 8:55 AM